

COUNCIL NOTES

FOR IMMEDIATE RELEASE

Regular Council/May 3, 2010

Deputations/Presentations

**Les Wheeler, Springwater Rotary Club,
Docs on Ice Hockey Tournament**
THAT the presentation be received.

**Peter Whitfield, SEAMS Community Health
Outreach Committee, Proposal of Uses of
the Knox Building for Health Care in the
Community**

THAT the matter of accommodations for SEAMS Community Health Outreach Committee be referred to staff and the Knox Building Review Committee for consideration of available options.

**Heather Sewell, Focus Elmvale and the
Springwater-Elmvale Farmers' Market, and
Bob Simmons, Springwater Chamber of
Commerce, Request for Office Space in
the Knox Building**

THAT the matter of accommodations for Focus Elmvale; Springwater-Elmvale Farmers' Market, and the Springwater Chamber of Commerce, be referred to staff and the Knox Building Review Committee for consideration of available options.

Previous Minutes

– Regular Council April 19, 2010

Staff Reports

Rental of Springwater Facilities Policy

THAT the report from the Research and Policy Analyst regarding the Rental of Springwater Facilities Policy, dated May 3, 2010, be referred to staff for additional information.

Progressive Discipline Policy Amendments

THAT the revised Progressive Discipline Policy presented in the subject report be approved as presented; and
THAT that Council rescinds the Progressive Discipline Policy Resolution Number C 197 2010.

Noise By-law Update

THAT a Public Meeting be scheduled to engage the public on the draft Noise and Discharge of Firearms By-laws.

2010 First Quarter Licensing Report

THAT the report be received.

Tree Nursery Park Baseball Diamond Project Septic System

THAT staff proceed with a lot severance application for the Springwater Administration Centre.

Compliance Audit Committee 2010

THAT that the Compliance Audit Committee Terms of Reference attached as Appendix I to the subject report be approved;

THAT a call for applications/nominations to the 2010 Compliance Audit Committee (CAC) be published and recommended appointments be presented to Council for approval;

THAT the Clerk is hereby authorized to undertake any action as deemed necessary to ensure the Compliance Audit Committee may execute its duties.

2010 Election Advance Voting Dates

THAT the report be referred to staff for additional information on a new Ward 2 voting location.

SERVE Committee Update (Verbal)

THAT the verbal report be received.

Correspondence/Action Items**2010 Essa Challenge - Swing for a Cure**

THAT Mayor Guergis and Councillor Collins are hereby approved to register and attend the June 10, 2010 Essa Challenge Swing for a Cure held at Tangle Creek Golf Club.

Information Items

- Georgian Bay Métis Council Letter of April 14, 2010 regarding the Year of the Métis Nation
- Ontario JRPM Advisory Committee Letter of April 15, 2010 regarding June is Recreation and Parks Month

- Ministry of Municipal Affairs and Housing Letter of April 22, 2010 regarding Emergency Preparedness Week
- Leona Dombrowsky, Minister of Education Letter of April 15, 2010 regarding the Elmvale Maple Syrup Festival
- Helena Guergis, MP Letter of March 25, 2010 regarding Canada's Economic Action Plan
- Ontario Good Roads Association Letter of April 20, 2010 regarding the Management of a \$750,000 Fund for Bridge Infrastructure Data
- Nottawasaga Valley Conservation Authority Highlights from Board Meeting on April 9, 2010
- Huronia Communities Foundation Letter of April 22, 2010 regarding the Fourth Annual Circle of Honour Philanthropy Awards
- Municipal Property Assessment Corporation Letter of April 22, 2010 regarding the 2009 Annual Report and Financial Statements
- Fire Department Vehicle Tender

By-laws

- 2010-029 Amending Site Plan Agreement with Atlas Block Co. Limited
- 2010-031 Motor Vehicle Prohibition Restrict Common Right of Passage
- 2010-032 Confirmatory

Approved Minutes are available on the Township website.